

PugetSoundPartnership

our sound, our community, our chance

REVISED - Proposed Agenda

May 6, 2010

Ecosystem Coordination Board Meeting
Tukwila Community Center Banquet Room
12424 42nd Avenue South
Tukwila, WA

- | | | |
|------------|---|---------------------|
| 10:00 a.m. | OPEN MEETING | Chair |
| | <ul style="list-style-type: none">• Review agenda• Welcome new Board member• Approve March 5, Meeting Summary – <i>Decision</i> | |
| 10:15 a.m. | BOARD BASICS | |
| | <ul style="list-style-type: none">• ECB Term Assignments - <i>Briefing</i>• Approve Revisions to Board Charter, Roles, and Guidelines Document – <i>Decision</i>• ECB Environmental Representative Appointment Status - <i>Update</i> | |
| 10:30 a.m. | SHORELINES WORK GROUP | David Troutt |
| | <ul style="list-style-type: none">• <i>Status Report</i>• <i>Strategy Discussion</i>• <i>Next Steps</i> | |
| 11:55 a.m. | PUBLIC COMMENT | |
| | LUNCH BREAK (working lunch) | |
| 12:30 p.m. | 2010 ACTION AGENDA COST ESTIMATION AND STATE BUDGET PLANNING | Jim Cahill |
| | <i>Question: How would the ECB like to participate in developing the Action Agenda cost estimates? How would the ECB like to communicate budget priorities to the Partnership, state agencies and the Governor? Briefing, discussion, and possible recommendations by the ECB</i> | |
| 1:15 p.m. | EPA FFY2010 | Tom Eaton |
| | <i>Question: How should EPA structure the 2010 grant round for NEP funds?</i> | |
| 2:15 p.m. | LEGISLATION | David Dicks |
| | <ul style="list-style-type: none">• Issues that were left unresolved• Initiatives to take forward• Feedback to the Leadership Council | |
| 3:00 p.m. | AGENCY AND MEMBER UPDATES | |
| | <ul style="list-style-type: none">• <i>Written update on Puget Sound Science Update</i> | |
| 3:30 p.m. | ADJOURN | |
| | Review meeting decisions, assignments, and possible future agenda items | |